

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., JUNE 8, 2009

- 1) APPROVE minutes of the regular meeting of May 26, 2009.
- 2) APPROVE list of claims.
- 3) APPROVE agreement certifying Mike Dean, President, Merceria L. Ludgood, Commissioner, or John Pafenbach, Administrator, has the authority to sign Form 001 State CDBG (Community Development Block Grant), Request for Payment on Letter of Credit and Status of Funds Report.
- 4) APPROVE EFP-315-09, contract with the Mobile Blazers Organization, in the amount of \$3,500.00, from District 3 funds.
- 5) APPROVE CDP-125-09, contract with Bay Area Women Coalition, Inc., in the amount of \$10,000.00, from District 1 funds.
- 6) APPROVE continuation grant application to the Alabama Department of Economic and Community Affairs (ADECA) for the Community Traffic Safety Program (CTSP) for the period October 1, 2009 through September 30, 2010, in the amount of \$144,956.00, with a local match in the amount of \$68,000.00. (\$9,000.00 of which is in-kind)
- 7) APPROVE continuation grant application to the Alabama Department of Economic and Community Affairs (ADECA) for the Selective Traffic Enforcement Program (STEP) for the period October 1, 2009 through September 30, 2010, in the amount of \$80,000.00, with no local match.

- 8) APPROVE subordination agreement in connection with a loan made through the Down Payment Assistance Program, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.
- 9) APPROVE advertisement for a formal amendment to the Action Plans for entitlement funds from Housing and Urban Development (HUD) to incorporate rental housing in the HOME Program and Economic Development funds to the Community Development Block Grant (CDBG) program.
- 10) APPROVE contract amendment with Dex Imaging D/B/A Wade Office Equipment for a copier for County Engineering.
- 11) APPROVE request for extension of grant period for ESG sub-recipients of Mobile County ESG Grant Funds.
- 12) APPROVE CDP-215-09, contract with Make A Wish Foundation of Georgia and Alabama, in the amount of \$10,000.00, from District 2 funds.
- 13) APPROVE issuance of bonds of the Industrial Development Board of the City of Mobile, Alabama, pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, for Alabama Power Company.
- 14) APPROVE refund for tobacco tax stamps damaged and destroyed, as follows:
- | | |
|---------------------------|----------|
| The H. T. Hackney Company | \$124.54 |
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- 15) CONSIDER the following action on bids:
- award Bid #28-09, fire alarm parts, for the Metro Jail, to Simplex Grinnell LP.

award Bid #42-09, resealing of the water basin on the Evapco Cooling Towers, for the Building Maintenance Department, to Hydro Technologies, Inc., for their bid in the amount of \$22,500.00.

- 16) AUTHORIZE The President of the County Commission to invite non-participating but eligible Mobile County municipalities to rejoin the HUD Entitlement Urban County Consortium.
- 17) AUTHORIZE The President of the County Commission to enter into cooperative agreements with those municipalities that wish to rejoin the HUD Entitlement Urban County Consortium.
- 18) AUTHORIZE The President of the County Commission to seek to include the previously non-participating municipalities into its configuration of the Mobile Urban County Consortium with the United States Department of Housing and Urban Development (HUD) .